

Sec.3.4.1(L)

26th September 2023

The Secretary,
BSE Ltd.,
Phiroze Jeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE Scrip Code: 500547

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No C/1, G Block,
Bandra-Kurla Complex, Mumbai 400051
NSE Symbol : BPCL

Dear Sir/Madam,

Sub: Appointment of Secretarial Auditor for the Financial Year 2023-24

In terms of Regulation 30(4) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on 26.09.2023 has approved the re-appointment of Shri Upendra Shukla, Practicing Company Secretary, as Secretarial Auditor of the company for the Financial Year 2023-24. Shri Upendra Shukla is a senior Practicing Company Secretary based in Mumbai and has vast experience in secretarial and certification services, legal services and other advisory services.

The above is for information and record please.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary